NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF LAMB COUNTY, TEXAS

Notice is hereby given that a Meeting of the above-named Commissioners Court will be held on Monday the 27th day of October 2025, at 10:00 o'clock a.m., in the County Courthouse, Littlefield, Texas, at which time the following subjects will be discussed and appropriate action taken, to wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

- 1. Call to order;
- 2. Public Comment (3 minutes max)
- Consent agenda items:
 - (a) Consider and take appropriate action on minutes from previous meeting(s);
 - (b) Consider and take appropriate action on budget and salary amendments and/or line-item traff
 - (c) Consider and take appropriate action on bills presented by the County Auditor;
 - (d) Consider and take appropriate action on payroll;
 - (e) Consider and take appropriate action on departmental reports:
- Consider and take appropriate action on Interlocal agreements for Fire and EMS Services for 25/260
- 5. Consider and take appropriate action on 2026 Holiday Calendar;
- Consider and take appropriate action to pave the Parking Lot at the JP 4 Office;
- 7. Consider and take appropriate action on Interlocal Agreement with Regional Public Defender for Capital Cases;
- 8. Consider and take appropriate action on Burn Ban;
- Future agenda items;
- 10. Adjournment

The Commissioners Court may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.

Dated this the <u>Oliver</u> day of <u>October</u> 2025.

Commissioners Court of Lamb County Texas

James M DeLoach, Lamb County Judge

I, the undersigned County Clerk, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners Court is a true and correct copy of said NOTICE, and that I posted a true and correct copy of said NOTICE on the bulletin board at the COURTHOUSE door of LAMB, COUNTY, TEXAS, at a place readily accessible to the general public at all times on the scheduled time of said MEETING.

DATED THIS THE 2210 DAY OF (

Lamb County Clerk_ Lamb County, Texas

In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far in advance as possible of the meeting you wish to attend.



LAMB COUNTY COMMISSIONERS COURT

REGULAR MEETING OCTOBER 27, 2025

BE IT REMEMBERED that on this **27TH DAY OF OCTOBER, A.D., 2025**, the Commissioners Court of Lamb County, Texas, convened in Regular Session in the Lamb County Courthouse at Littlefield, Texas.

FOLLOWING MEMBERS PRESENT, TO-WIT:

Present:

JAMES M. DELOACH, COUNTY JUDGE, PRESIDING AND

CORY DEBERRY, COMMISSIONER, PRECINCT NO. 1, KENT LEWIS, COMMISSIONER, PRECINCT NO.2,

DANNY SHORT, COMMISSIONER, PRECINCT NO. 3,

LEE LOGAN, COMMISSIONER, PRECINCT NO. 4,

RENE TREVINO, COUNTY CLERK AND EX-OFFICIO CLERK OF THE

COMMISSIONERS COURT

ORDER NO.1

CALL TO ORDER

This meeting was called to order at 10:00 AM.

ORDER NO.2

PUBLIC COMMENT (3 minutes max):

There were none.

ORDER NO. 3

CONSENT AGENDA

A. APPROVAL OF MINUTES

Commissioners Court Session-minutes from October 2nd and October 10th-were in order.

B. BUDGET AND SALARY AMENDMENTS AND/OR LINE ITEM TRANSFERS;

County Auditor's Office; none were presented.

C. BILLS

County Auditor-Gina Jones.

D. PAYROLL

County Treasurer's Assistant-Terra Hopper

E. DEPARTMENTAL REPORTS:

County Auditor-in packets.

Motion was made by Commissioner:

Danny Short

Seconded by Commissioner:

Lee Logan

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.4 CONSIDER

CONSIDER AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENTS FOR FIRE AND EMS SERVICES FOR 25/26:

Motion to approve Interlocal agreements for Fire and EMS services for 2025/2026.

Motion was made by Commissioner:

Lee Logan

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.5 CONSIDER AND TAKE APPROPRIATE ACTION ON 2026 HOLIDAY CALENDAR:

Motion to approve 2026 Holiday Calendar.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Cory DeBerry

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.6

CONSIDER AND TAKE APPROPRIATE ACTION TO PAVE THE PARKING LOT AT THE

JP4 OFFICE:

Motion to approve paving JP4's office parking lot.

Motion was made by Commissioner:

Cory DeBerry

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.7

CONSIDER AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES:

Contingent to County Attorney's review.

Motion was made by Commissioner:

Kent Lewis

Seconded by Commissioner:

Danny Short

The vote being called for and all voting Aye, the motion carried and so ordered.

ORDER NO.8 CONSIDER AND TAKE APPROPRIATE ACTION ON BURN BAN:

No action taken.

ORDER NO.9 FUTURE AGENDA ITEMS:

Future agenda items discussed.

ORDER NO.10 ADJOURNMENT:

Motion to adjourn.

Motion was made by Commissioner:

Lee Logan

Seconded by Commissioner:

Danny Short

There being no further business, the Commissioners Court recessed this Regular Session at 10:46 AM.

The above and foregoing minutes were read and approved in open Court, the

Day of /ou - ber ,A.D., 2025.

James M. DeLoach Lamb County Judge

I, Rene Trevino, Lamb County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for October 27, 2025.

Rene Trevino

County Clerk and Ex-Officio Clerk of the Commissioners' Court

Lamb County, Texas

